

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 375609

(5)

1. Corporation Name

RUSSELL DAIRY, INC.



Principal Place of Business

P. O. BOX 815
BRANDON FL 33509-7815

Mailing Address

P. O. BOX 815
BRANDON FL 33509-7815

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CAREY, WILLIAM O
2517 W BRANDON BLVD
BRANDON FL 33511

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/14/1971

3a. Date of Last Report

03/02/1995

4. FEI Number

59-1316595

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CAREY, GERTRUDE
1602 COTTAGEWOOD DR
BRANDON FL

2. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CAREY, WILLIAM O
1602 COTTAGEWOOD DR
BRANDON FL

3. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
CAREY, GERTRUDE
1602 COTTAGEWOOD DR
BRANDON FL

4. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. ☐ DELETE

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

SIGNATURE:

William O. Carey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 (813) 689-1249

CR2E034 (12/95)